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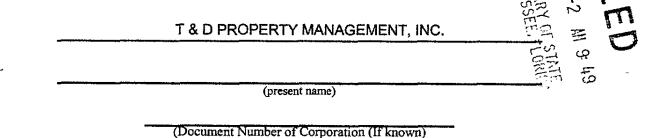
SECRETARY STATE

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Dustin Snider

(Phone)813-323-2719 (Fax)352-588-9946 12430 LAKE JOVITA BLVD Dade City, Florida 33525

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

T &D PROPERTTY MANAGEMENT, INC., A corporation of the State of Florida, whose registered office is located at 6001 Williamsburg Way Tampa, Florida 33612, certifies pursuant to the provisions of state law, that at said meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on August 27, 2003, it was resolved by the vote of holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE II of the Articles of Incorporation is ammended as follows:

ARTICLE

ARTICLE II:

The principal place of business address:

12430 Lake Jovita Blvd.

Dade City, Florida 33525

The mailing address of the corporationis:

12430 Lake Jovita Blvd.

Dade City, Florida

33525

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: August 21, 2003		
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)		
	for the amendment(s) was/were sufficient for approval.		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by(voting group)		
	(voting group)		
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 27 day of August 2003		
Signature	M		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Thomas Dean		
	(Typed or printed name)		
	President		
	(Title)		

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